



SUMMARY ACTION
PCAPCD Board of Directors Meeting
Thursday, August 10, 2017, at 2:30 PM
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order:

Flag Salute: Led by __

Roll Call / Determination of a Quorum:

Present: Daniel Berlant, Jennifer Montgomery, Robert Black, Jim Holmes, Stan Nader,
Greg Janda, Scott Alvord

Absent: Tony Hesch, Robert Weygandt

Clerk's Statement of Meeting Procedures

Approval of Minutes: June 8, 2017 Regular Meeting

Motion: Montgomery/Black

Action: Approved Unanimously

Public Comment: None.

Consent: Item 1

- 1. Hearing Board Member Appointments.** *Appointed District Hearing Board members, as follows: Mr. Timothy Woodall, to the alternate position for the law practitioner category; Mr. D. Steven Parks, to the primary position for the law practitioner category; Dr. Gabriele Windgasse as a primary Public at Large representative.*

Motion: Janda/Berlant

Action: Approved Unanimously

Action / Roll Call Vote: Item 2

- 2. SDRMA 2017 Board of Directors Election.** *Adopted Resolution #17-06 by roll call vote, thereby authorizing the selection of the candidates on the 2017 Official Election Ballot for the Special District Risk Management Authority Board of Directors.*

Motion: Janda/Berlant

Action: Approved Unanimously by Roll Call Vote:

Ayes: Berlant, Montgomery, Black, Holmes, Nader, Janda, Alvord

Noes: None

Absent: Hesch, Weygandt

Abstain: None

Action / Public Hearing: Item 3

- 3. Proposed Final Budget FY 2017-18.** *Conducted a Public Hearing for the purpose of reviewing the District's Fiscal Year 2017-18 Proposed Final Budget; and Adopted Resolution #17-07, thereby approving the District's budget for Fiscal Year 2017-18.*

Motion: Nader/Montgomery

Action: **Approved Unanimously**

Action / Closed Session: Item 4

Air Pollution Control Officer's Performance Evaluation. *Pursuant to Government Code §54957(b)(1), held a closed session to complete the annual performance evaluation of the Air Pollution Control Officer, Erik White, for the period June 9, 2016 through the present.*

Information: Item 5

- 4. Draft 2017 CEQA Air Quality Handbook Update.** *No action. Information item only. District Staff presented the Draft 2017 CEQA Air Quality Handbook Update, prepared to revise the previous CEQA Handbook developed by the District in 2012.*

Air Pollution Control Officer Report

A. Cap-and-Trade bill update

B. Fiscal update – financial report provided at meeting

Meeting Adjournment: 3:51 PM

**Minutes for this meeting will be approved at the next regularly scheduled Board Meeting:
October 12, 2017, at 2:30 PM**

Attest:



Shannon Harroun, Clerk of the Board